

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS: 5:00 P.M.

Continued hearing to Tues.,
October 14, 1997 at 5:00
P.M.

1. Petition for Preferential Parking Area and One-Hour Designation for 200 blocks of Attica Drive and San Marco Drive, both sides between Appian Way and the alley north of Second Street, and 5700-5850 blocks of Appian Way, south side between Davies Bridge and Appian Way Bridge. (Report of Director of Public Works) (District 3)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, grant the petition, and request City Attorney to prepare an amendment to the Long Beach Municipal Code and authorize Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adopting is approved by the Mayor; or
Receive supporting documentation into the record, conclude the hearing, and deny the petition.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

R & F. and req'd. City Clerk to
transmit conditions to the
Alcoholic Beverage Control.
(Doc. 3)

2. Application of Rajendra Desai and Savita R. Desai, dba La Colonial Market, for an alcoholic beverage license at 343 W. Anaheim Street. (District 1) (Councilmember Jenny Oropeza, submitting conditions.)
- Suggested Action: Receive and file.

R & F. and req'd. City Clerk to
transmit conditions to the
Alcoholic Beverage Control.
(Doc. 4)

3. Application of Nell Georgette and William Clinton Booker, dba The Golden Frog, for an alcoholic beverage license at 740 E. Broadway. (District 2) (Councilmember Alan S. Lowenthal, submitting conditions.)
- Suggested Action: Receive and file.

September 2, 1997

Laid over to Tues.,
September 23, 1997.

4. Councilmember Les Robbins, Fifth District, Chair, Transportation and Infrastructure Committee, recommending that the communication regarding revising the administrative details of preferential parking be received and the administrative details of preferential parking revised as follows: 1) Three residential permits - \$15.00 each; 2) Annual guest permit per household - \$15.00; 3) All permits renewable by mail; 4) Free seven-day guest permit continued; 5) All permits non-transferable, with the penalty of a \$100.00 fine; and 6) The section regarding garage inspection and off-street requirements deleted. (Report of Director of Public Works)

Suggested Action: Concur in recommendation of Committee.

CONSENT CALENDAR (5 - 19)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

R & F.
(Doc. 5)

5. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on application for alcoholic beverage license. (Police) (District 5)

Withdrawn from agenda.

6. ~~ACCEPT donation of professional services from the International Business Machines Corporation (IBM) to assist in preparing a COPS MORE grant application for law enforcement technology. (City Manager)~~

Auth'd. City Mgr.
(Doc. 6)

7. **AUTHORIZE CITY MANAGER** to execute a lease amendment for office space at 3447 Atlantic Avenue with Fujita Investors of California for the operation of the Career Transition Center. (Community Development) (District 7)

Awarded.
(Doc. 7)

8. **AWARD** contracts with the lowest responsible bidders for Plans and Specifications R-6342, Improvement of the Long Beach Freeway Southerly Terminus between Broadway and Shoemaker Bridge; and R-6357, Improvement of Ximeno Avenue between Livingston Drive and Broadway and Park Avenue between Livingston Drive and 4th Street. (Financial Management) (Districts 1,3)

Withdrawn from agenda.

9. Withdrawn from agenda.

Auth'd. City Mgr.
(Doc. 8)

10. **AUTHORIZE CITY MANAGER** to execute a release agreement with the State Department of Health Services regarding the final settlement agreement with the Health Care Financing Administration. (Health and Human Services)

Auth'd. City Atty.
(Doc. 32)

11. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals board, and if so approved, authority to pay \$56,000 in compliance with Appeals Board order for claim of Linda Torio. (Law)

Auth'd. City Atty.
(Docs. 33-34)

12. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals board, and if so approved, authority to pay \$10,101 in compliance with Appeals Board order for claim of Robert Johnson; and \$17,723 for claim of Linda Martinez. (Law)

September 2, 1997

- | | |
|---|--|
| Accepted.
(Doc. 9) | 13. ACCEPT cash and in-kind donations made to the Department of Parks, Recreation and Marine for the month of July 1997. (Parks, Recreation and Marine) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 10) | 14. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute a First Amendment to Lease No. 24958 with Seaside Lawn Bowls, Inc., which has formally changed its name to Long Beach Lawn Bowling Club, Inc. (Parks, Recreation and Marine) (District 3) |
| Auth'd. City Mgr.
(Doc. 11) | 15. AUTHORIZE CITY MANAGER to execute a lease agreement with the Federal Aviation Administration for a parcel of land containing the Air Traffic Control Tower. (Public Works) (District 5) |
| Adopted.
(Doc. 12) | 16. ADOPT plan for implementation of Neighborhood Traffic Management (NTM) recommendations on Harcourt Street at Susana Road scheduled for construction during the 1997-98 fiscal year. (Public Works) (District 9) |
| Auth'd. City Mgr.
(Doc. 13) | 17. AUTHORIZE CITY MANAGER to execute a three-year agreement with the City of Signal Hill, in the amount of \$52,000 per year, to provide contract street sweeping services. (Public Works) (Citywide) |

FOR FILING:

- | | |
|-------------------------|---|
| R & F.
(Docs. 14-17) | 18. Copies of Minutes:

Civil Service Commission, August 13, 1997
Harbor Commission, August 25, 1997
Recreation Commission, July 17, 1997
Water Commission, August 7, 1997 |
|-------------------------|---|

DAMAGE CLAIMS:

- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------------------------------|--|------------------|----|----------|----------------------------|--|--------|----------------------|--|--|-----------------------------------|--|--------------|-----------------------------------|--|--|--------------|--|--|------------------|--|----------------|-------------------------------------|--|----------------|-----------------------------|--|--|-------------------|--|--------|--------------------------|--|----------------|--------------------|--|--|--------------|--|--------|-----------------|--|----------------|----------------|--|----------------|-----------------------|--|----------|-----------------|--|--------|------------------|--|--------|------------------|--|--------------|
| Ref'd. to City Atty.
(Docs. 18-31) | 19. REFER TO CITY ATTORNEY the following damage claims: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="0"><tr><td>Teresa A. Carter</td><td>\$</td><td>4,500.00</td></tr><tr><td>City Light and Power, Inc.</td><td></td><td>575.97</td></tr><tr><td>Termino and Broadway</td><td></td><td></td></tr><tr><td>Robbin Coffman, Danielle Coffman,</td><td></td><td>2,100,000.00</td></tr><tr><td>Richard Coffman, Jr., and Richard</td><td></td><td></td></tr><tr><td>Coffman, Sr.</td><td></td><td></td></tr><tr><td>Bill C. Coughlin</td><td></td><td>Amount Unknown</td></tr><tr><td>Chubb Group of Insurance Companies,</td><td></td><td>Amount Unknown</td></tr><tr><td>subrogee for Barry Milofsky</td><td></td><td></td></tr><tr><td>Dorman H. Dunaway</td><td></td><td>486.03</td></tr><tr><td>GTE Telephone Operations</td><td></td><td>Amount Unknown</td></tr><tr><td>Ocean and Kennebec</td><td></td><td></td></tr><tr><td>Fred Johnson</td><td></td><td>412.00</td></tr><tr><td>Michael Johnson</td><td></td><td>Amount Unknown</td></tr><tr><td>Beverly R. May</td><td></td><td>Amount Unknown</td></tr><tr><td>Jennifer Carole Oriaz</td><td></td><td>3,917.90</td></tr><tr><td>Maribel Ramirez</td><td></td><td>256.30</td></tr><tr><td>Muriel B. Seaver</td><td></td><td>101.23</td></tr><tr><td>Steve J. Serafin</td><td></td><td>1,000,000.00</td></tr></table> | Teresa A. Carter | \$ | 4,500.00 | City Light and Power, Inc. | | 575.97 | Termino and Broadway | | | Robbin Coffman, Danielle Coffman, | | 2,100,000.00 | Richard Coffman, Jr., and Richard | | | Coffman, Sr. | | | Bill C. Coughlin | | Amount Unknown | Chubb Group of Insurance Companies, | | Amount Unknown | subrogee for Barry Milofsky | | | Dorman H. Dunaway | | 486.03 | GTE Telephone Operations | | Amount Unknown | Ocean and Kennebec | | | Fred Johnson | | 412.00 | Michael Johnson | | Amount Unknown | Beverly R. May | | Amount Unknown | Jennifer Carole Oriaz | | 3,917.90 | Maribel Ramirez | | 256.30 | Muriel B. Seaver | | 101.23 | Steve J. Serafin | | 1,000,000.00 |
| Teresa A. Carter | \$ | 4,500.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| City Light and Power, Inc. | | 575.97 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Termino and Broadway | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Robbin Coffman, Danielle Coffman, | | 2,100,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Richard Coffman, Jr., and Richard | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Coffman, Sr. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bill C. Coughlin | | Amount Unknown | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chubb Group of Insurance Companies, | | Amount Unknown | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| subrogee for Barry Milofsky | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dorman H. Dunaway | | 486.03 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GTE Telephone Operations | | Amount Unknown | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ocean and Kennebec | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Fred Johnson | | 412.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Michael Johnson | | Amount Unknown | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Beverly R. May | | Amount Unknown | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jennifer Carole Oriaz | | 3,917.90 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Maribel Ramirez | | 256.30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Muriel B. Seaver | | 101.23 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Steve J. Serafin | | 1,000,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Concurred.
(Doc. 35)

20. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communications regarding AB 115-Sentencing for Home Invasion Robbery Convictions be received and AB 115 supported.

Suggested Action: Concur in recommendation of Committee.

Concurred.
(Doc. 36)

21. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communications regarding Metropolitan Transportation Agency Restructuring be received and SB 567 opposed, unless it is amended to designate a seat for Long Beach.

Suggested Action: Concur in recommendation of Committee.

Concurred.
(Doc. 37)

22. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communication regarding Brownfields, a tax incentive to reduce the cost of cleanup for up to 14,000 contaminated abandoned sites in economically distressed areas, be received and the Mayor requested to forward to all federal legislators the Committee's recommendation to support the addition of hydrocarbons to the definition.

Suggested Action: Concur in recommendation of Committee.

Concurred.
(Doc. 38)

23. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communication regarding key City legislation be received and the Committee charged with addressing the system by which it identifies key City legislation and works with City departments.

Suggested Action: Concur in recommendation of Committee.

Laid over for one week to
Tues., September 9, 1997.
(Doc. 39)

24. Councilmember Alan S. Lowenthal, Second District, requesting City Attorney to prepare Resolution urging CalTrans to beautify the 710 Freeway between the 405 Freeway and Shoreline Drive.

Suggested Action: Request City Attorney to prepare.

September 2, 1997

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute purchase and sale agreement and all other necessary documents for a partial acquisition of property located at 216th St. and I-605 Freeway in City of Lakewood for the I-605/Carson St. interchange project. (Doc. 40)

25. Director of Community Development, regarding partial acquisition of property located at 216th Street and I-605 Freeway in the City of Lakewood for the I-605/Carson Street Interchange Project. (District 5)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute a purchase and sale agreement and all other necessary documents for a partial acquisition of property located at 216th Street and the I-605 Freeway in the City of Lakewood for the I-605/Carson Street Interchange Project.

Laid over for one week to Tues., September 9, 1997. (Doc. 41)

26. Director of Public Works regarding amendment to Section 10.24.040 of the Long Beach Municipal Code relating to Parking or Stopping Prohibited-Areas Designated and transmitting Plans and Specifications R-6377, Implementation of Traffic System Management Project along Pacific Coast Highway from Outer Traffic Circle to Golden Avenue. (Districts 1,4,6,7)

Suggested Action: Request City Attorney to prepare amendment to Section 10.24.040 of the Long Beach Municipal Code, Parking or Stopping Prohibited - Areas Designated, to prohibit stopping along the north and south side of Pacific Coast Highway during the morning and afternoon peak hours, respectively from Outer Traffic Circle to Golden Avenue; adopt Plans and Specifications R-6377 and authorize City Manager to advertise for bids.

RESOLUTIONS:

Withdrawn from agenda.

27. ~~Authorizing the City Manager to execute, on behalf of said City, a contract with Tellabs, Inc. without advertising for bids for furnishing wireless communications equipment, parts and supplies. (General Services)~~

~~Suggested Action: Request City Attorney to prepare agreement with Tellabs, Inc. to purchase wireless communications equipment, parts and supplies in the amount of \$95,000 to supersede the existing purchase order of \$15,000 for the purchase of wireless communications equipment, parts and supplies, and adopt Resolution.~~

Laid over to Tues., September 9, 1997. (Doc. 42)

28. Authorizing the City Manager to file a loan application for funds in the amount of \$687,500 from the California Department of Boating and Waterways for the development of a lighthouse/harbor master's office and restroom facilities at the Queensway Bay Project Area. (Parks, Recreation and Marine) (District 2)

Suggested Action: Adopt Resolution.

September 2, 1997

Adopted Resolution No.
C-26231.
(Doc. 43)

29. Approving and authorizing the withdrawal of the real property located at 822, 830, 840 and 848 St. Louis Avenue, Long Beach from the Rose Park Historic Landmark District. (City Planning Commission) (District 2)
- Suggested Action: Adopt Resolution.

ORDINANCES:

First reading.

30. Amending Ordinance No. C-7439 so as to adjust the boundary of the Rose Park Historic District by eliminating properties located at 822, 830, 840 and 848 St. Louis Avenue from said historic district. (City Planning Commission) (District 2)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 44)

31. Amending the Long Beach Municipal Code, relating to the nomination of the Foster & Kleiser Building located at 1429 Magnolia Avenue as an historic landmark. (City Planning Commission) (District 1)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No.
C-7496.

32. Amending and readopting the development and use standards for the Long Beach Airport Terminal Planned Development Plan (PD-12); and repealing Ordinance Nos. C-5879 and C-6779. (City Planning Commission) (District 5)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of the
permanent record.
(Doc. 1)

33. Affidavit of Posting Notice of Adjournment for special meeting held August 26, 1997.
- 34.
- 35.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

September 2, 1997

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk/** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device. /RG